

Algoma Sanitary District #1
Regular Monthly Meeting
Amended
Agenda – December 10, 2009 – 6:00 p.m.
3477 Miller Drive, Oshkosh, WI 54904

Regular Monthly Meeting.

- 1) Open regular monthly meeting.
- 2) Call to Order.
 - a) Notice use of tape recorder.
 - b) Approve minutes of previous meeting.
 - c) Approve cash receipts & investments for sanitary and water.
 - i) Note any investment changes.
 - d) Approve pending bills for sanitary and water.
- 3) Public Forum.
- 4) Director's Report.
 - a) Review of District statistics.
 - b) Correspondence.
 - c) Status of 2009 projects.
 - i) Brooks Lane liftstation pump upgrade.
 - ii) Waldwic Lane water extension schedule.
 - iii) Pump upgrade at Shorehaven.
 - d) Status of 2010 projects
 - i) Bellhaven lift station pump upgrade.
 - ii) Mixer installation at Shorehaven.
 - iii) Seal 200 Manhole chimney seals.
 - iv) Begin preparing for educational tours/field trips.
 - v) Tower exterior cleaning.
 - vi) Waldwic Lane water main extension.
 - vii) Paint hydrants.
- 5) Report from Committees.
 - a) District Advisory Council.
 - b) Open House.
- 6) Old Business.
 - a) Discuss and approve co-location rental agreement for elevated tower.
- 7) New Business.
 - a) Authorize staff to proceed with obtaining ARRA funding.
 - i) Accept legal statement from the attorney discussing rights in land.
 - b) Review Budget status for year end purchases.
 - i) Approve purchase of Salter attachment for truck.
 - c) Approve purchase of tapping machine for water services.
 - d) Discuss and Approve task order for Strand to design the sewer utility relocation plans that will be reimbursed by the DOT.
- 8) Discuss attending Midwest Water Industry Expo.
- 9) Closed door meeting to discuss employee matters.
- 10) Open meeting back up to act on matters discussed in closed door session.
- 11) Adjourn.

NOTE: It is possible that members of other governmental bodies of the municipality may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the District at 426-0335.